

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 16, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Robert H. Pouch, Trustee  
Stephen A. McCabe, Administrator  
Kevin J. Plunkett, Village Attorney  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Superintendent of Public Works  
Richard A. Denike, Police Chief  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on October 2, 1995. The motion was seconded by Trustee Pouch and unanimously approved as amended.

Mayor Flood read correspondence from Harry & Francoise Kovsky regarding police patrols and Joseph Giamelli regarding an accident involving damage to Village property. A copy of each correspondence is attached hereto as a part of these minutes.

Mayor Flood presented Quarter-Century certificates to Village employees Joseph Montaruli, John Rudick, and Nicholas Casadone. Both Mr. Montaruli and Mr. Casadone were present to accept their certificates.

Mayor Flood opened the public hearing regarding a proposed local law to increase fines for parking violations. He introduced to proposal and asked if there were any comments from those in attendance. A brief discussion ensued. When there were no further comments, Mayor Flood requested a motion to close the public hearing. Trustee Pouch made such a motion which was seconded by Trustee McNiff and unanimously approved.

Mayor Flood then requested a motion to adopt the local law regarding parking violation fines as proposed. Trustee Attai made such a motion which was seconded by Trustee McNiff and unanimously approved.

Mayor Flood recommended the appointment of Andrew Caracciolo as an ad-hoc member of the Architectural Review Board. The Board concurred with this recommendation.

Trustee Attai reported that several members of the Water Department had attended a workshop and that all water tanks have returned to normal levels. The Building department has continued its busy pace. Trustee Attai also reported on the upcoming activities of the Beautification committee.

Trustee McNiff discussed Recreation and Parks activities including the upcoming flu shots being offered to senior citizens, and the construction of the Memorial Park field house.

Trustee Pouch indicated that a new RFP has been issued for the development of the Burnham building. He also noted that Broadway would be paved by the end of the week.

Trustee Beeney announced that the Irvington Police Department had submitted an update report for its accreditation. The report was accepted and the department remains accredited. He also discussed the current status of the legal fee recovery litigation.

Steve McCabe indicated that the Village had received a notice from Dobbs Ferry regarding a critical environmental designation for a piece of property adjacent to Irvington. Discussion of this matter ensued.

Trustee McNiff made a motion to approve the October bills subject to audit. Trustee Attai seconded the motion and it was unanimously approved.

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Trustee McNiff made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, the following salary modifications were approved effective June 1, 1995:

<u>Employee</u>	<u>6/1/94 Salary</u>	<u>6/1/95 Salary</u>
Richard Denike	68,000	70,312

There being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments